

**JAIPRAKASH ASSOCIATES LIMITED
DECLARATION OF RESULTS**

DECLARATION OF RESULTS OF VOTING (REMOTE E-VOTING AS WELL AS E-VOTING DURING AGM) IN RESPECT OF THE RESOLUTION PASSED AT 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JAIPRAKASH ASSOCIATES LIMITED HELD ON SATURDAY, 30TH SEPTEMBER 2023 AT 11.30 A.M. BY WAY OF VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (“OAVM”)

On the basis of the Reports submitted by **CS Ashok Tyagi, Practising Company Secretary (Membership No. FCS 2968/COP-7322)** as the **Scrutinizer** and **CS Neha Jain, Practising Company Secretary (Membership No. ACS 30822/COP-14344)** as **Alternate Scrutinizer**, appointed by the Board of Directors for the purpose of Scrutinizing the remote e-voting, which commenced on **Wednesday, 27th September 2023 (from 9.00 A.M.)** and ended on **Friday, 29th September 2023 (till 5.00 P.M.)**, and the E-voting during AGM, which was conducted on **Saturday, 30th September 2023 at 11.30 A.M.** at the 26th Annual General Meeting of the Company, in a fair and transparent manner.

I declare the Results of the e-voting on the Resolutions by the Members of the Company as contained in the **Notice** of Annual General Meeting dated **5th August, 2023** as follows:

ORDINARY BUSINESS

Resolution No. 1 (Ordinary Resolution)

ADOPTION OF AUDITED FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements consisting of the Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss, the Statement of changes in Equity and Cash Flow statement for the year ended on that date and the reports of the Auditors and Directors thereon.

Resolution:

"RESOLVED THAT the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements consisting of the Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss, the Statement of changes in Equity and Cash Flow Statement for the year ended on that date along with all the Annexures and the Reports of the Auditors and Directors thereon be and are hereby received, considered and adopted."

Total votes	2,45,45,95,640
Total votes cast	93,09,43,202
Total Invalid votes	-
Total valid votes cast	93,09,43,202
Total votes cast in favour of the Resolution	92,35,39,282
Total votes cast against the Resolution	74,03,920
%age of valid votes cast in favour of the Resolution	99.20%
%age of valid votes cast against the Resolution	0.80%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 1 has been passed as an **Ordinary Resolution**.

Resolution No. 2 (Ordinary Resolution)

APPOINTMENT OF DIRECTOR

To appoint a Director in place of Shri Pankaj Gaur (DIN 00008419) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution:

“RESOLVED THAT pursuant to provisions of Section 152(6) of the Companies Act, 2013, Shri Pankaj Gaur (DIN: 00008419), who retire by rotation and being eligible, offers himself for re-appointment, the consent of members be and is hereby accorded for re-appointment of Shri Pankaj Gaur as Director liable to retire by rotation.”

Total votes	2,45,45,95,640
Total votes cast	93,09,43,097
Total Invalid votes	-
Total valid votes cast	93,09,43,097
Total votes cast in favour of the Resolution	92,46,90,785
Total votes cast against the Resolution	62,52,312
%age of valid votes cast in favour of the Resolution	99.33%
%age of valid votes cast against the Resolution	0.67%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 2 has been passed as a **Ordinary Resolution**.

SPECIAL BUSINESS

Resolution No. 3 (Ordinary Resolution)

RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR 2023-24

Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 and Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of **Rs. 4,55,000/- (Rupees Four Lakh & Fifty Five Thousand only)** plus applicable taxes and reimbursement of out of pocket expenses payable to **M/s J.K. Kabra & Co., Cost Accountants, (Firm’s Registration Number 000009)** appointed by the Board of Directors of the Company as

Cost Auditors, to conduct the audit of the cost records of the Company, as detailed in the annexed Statement, for the Financial Year 2023-24, be and is hereby approved and ratified.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company or any Committee thereof be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

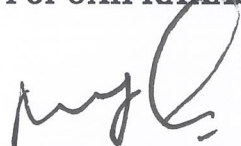
Total votes	2,45,45,95,640
Total votes cast	93,09,43,097
Total Invalid votes	-
Total valid votes cast	93,09,43,097
Total votes cast in favour of the Resolution	93,08,86,807
Total votes cast against the Resolution	56,290
%age of valid votes cast in favour of the Resolution	99.99%
%age of valid votes cast against the Resolution	0.01%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 3 has been passed as an **Ordinary Resolution**.

Based on the **Consolidated Report** of the Scrutinizer and Alternate Scrutinizer dated **30th September 2023**, Three Resolutions as set out in the Notice of the 26th Annual General Meeting, have been duly approved by the Members with requisite majority and such resolutions are deemed to be passed as on the date of the Annual General Meeting of the Company i.e. **30th September 2023**.

The Results along with the Scrutinizer’s Report shall be placed on Company’s Website, www.jalindia.com and Notice Board of the Company at the Registered Office and the Corporate Office. The results shall also be placed at Website of CDSL www.evotingindia.com and the same shall be submitted to NSE & BSE.

For JAIPRAKASH ASSOCIATES LIMITED



(MANOJ GAUR)
Executive Chairman
DIN: 00008480

Place: New Delhi

Date: 30th September, 2023

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars issued from time to time read with Regulation 44 of SEBI (LODR) Regulations, 2015 and SEBI Circulars issued time to time]

To

30.09.2023

The Chairman,

Jaiprakash Associates Limited

CIN: L14106UP1995PLC019017

Registered Office: Sector 128, Noida - 201304

Uttar Pradesh, India

26th Annual General Meeting ("AGM") of the Members of Jaiprakash Associates Limited ("the Company") held on Saturday, September 30, 2023 at 11.30 A.M (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means 'OAVM')

Dear Sir,

We, Ashok Tyagi (Membership No.- F2968, CP No.- 7322) and Neha Jain (Membership No.- A30822, CP No.- 14344) Company Secretaries in whole-time practice were appointed as Scrutinizer and Alternate Scrutinizer for the purpose of scrutinizing the remote e-voting process as well as the e-voting facility at the AGM (collectively referred as "**e-voting facility**") of the Company scheduled on **Saturday, September 30, 2023, at 11:30 A.M, held through Video Conferencing ("VC")/ other Audio Visual Means ("OAVM")** provided to the Members of the Company under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with, and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") issued in this regard, on the resolutions as set-out in the Notice of the 26th Annual General Meeting of the Members of the Company.

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2.5.4.20=4195c2b28ca8278060cece1b9e2056db
236b2d91b135410974d5e040334,
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Bani Kirti Nagar, Ramesh Nagar, West Delhi,
pseudoDn=Dh07627a5184a596a2790aae266d
e5,
serialNumber=21755d6f37b64026f1d667eeba30
4a23f0754a8a8d6bb4e9970e0b072a,
email=neha.cm@nha.com
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1. The Company has availed the services of Central Depository Services (India) Limited ("CDSL") for conducting AGM through VC/OAVM. Further, CDSL has also been engaged for facilitating e-voting to enable the Members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the items of the business(es) transacted at the AGM of the Company.
2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circulars or any other provisions, as applicable for the AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
3. Our responsibility as Scrutinizers for the e-voting facility is restricted to make a Consolidated Scrutinizer's Report on the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by the CDSL.
4. Pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars and SEBI Circulars, the Company has sent the Notice of the AGM to all its Members/Beneficiaries whose name(s) appeared in the Register of Members/ List of Beneficial Owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on **Friday, September 1, 2023** and whose e-mail ids were registered with the Company/RTA or Depositories/Depository Participant.
5. As required under Rule 22(3) of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Financial Express (English) and in Jansatta (Hindi) on **Saturday, September 9, 2023** informing about the completion of dispatch of the Notice by email to the members along with other related matter mentioned therein.
6. In our opinion, the contents of the Notice containing the Resolution(s) and the statement annexed to the Notice (being Statement pursuant to the Section 102 of the Companies Act 2013), stating reasons for the proposed Resolution(s), the process of e-voting and instructions to Members given therein are in order and are in compliance with the requirements of Section 110 of the Companies Act 2013 r/w rule 22 of the Companies (Management and Administration) Rules 2014 (as amended). The necessary requirements as given in Rule 22 including pertaining to mode of dispatch of Notice, publication of advertisement in newspaper etc., were also complied with.
7. The Members of the Company as on the "cut-off date" i.e., **Friday, September 22, 2023** were entitled to cast their vote through the e-voting facility on the proposed resolutions (Item Nos. 1 to 3) as set out in the Notice of the AGM.
8. The remote e-voting period commenced from **Wednesday, September 27, 2023 at 09:00. A.M (IST)** and ended on **Friday, September 29, 2023 at 05:00 P.M. (1ST)** on the designated website(s) <https://www.evoting.cdsl.com/> of CDSL.

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2.5.4.20e4f55c22b28ca2270680bce109e2056fd
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@Bank,sn=Nagar,sn=Nagar,sn=Delhi,
@Personal,cm=Neha Jain
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9. At the AGM of the Company held through VC/OAVM on **Saturday, September 30, 2023**, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.
10. After the closure of e-voting at the AGM the votes cast through, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked in the presence of two witnesses, Ms. Megha Kainth and Mr. Yugank, who are not in the employment of the Company and the report was downloaded. The Votes cast by the members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations lodged with us.
11. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes cast therein based on the data downloaded from the CDSL Portal, We hereby submit the consolidated results of e-voting as under:

1.	Ordinary Resolution Consideration and Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023, together with the Report of the Auditors and Directors thereon	Votes cast in favour 99.20% Votes cast against 0.80%	Resolution has been carried by requisite majority
2.	Ordinary Resolution Appointment of a Director in place of Shri Pankaj Gaur (DIN 00008419) who retires by rotation and, being eligible, offers himself for re-appointment.	Votes cast in favour 99.33% Votes cast against 0.67%	Resolution has been carried by requisite majority
3.	Ordinary Resolution Ratification of remuneration payable to Cost Auditors for the financial year 2023-24	Votes cast in favour 99.99% Votes cast against 0.01%	Resolution has been carried by requisite majority

12. The Report pursuant to Regulation 44 of LODR is enclosed as **Annexure-1**.

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postalCode=110015, streetName=Kirti Mahendra
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c=Personal, cn=Neha Jain
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13. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company Secretary for preservation after the Chairman considers, approves and signs the minutes of AGM.
14. Based on the above e-voting facility, we confirm that all the resolutions have been carried on with requisite majority, accordingly the Chairman or any other person Authorised by Chairman may announce the result on the resolutions approved by the members through e-voting facility at the 26th Annual General Meeting of the Company.
15. This Report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company, Stock Exchanges & CDSL.
16. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**Thanking you,
Yours Faithfully**

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CS Ashok Tyagi
Practicing Company Secretaries
Scrutinizer
Membership No: F2968
C.P. No: 7322
UDIN: F002968E001121371

**Neha
Jain**

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CS Neha Jain
Practicing Company Secretaries
Alternate Scrutinizer
Membership No: A30822
C.P. No: 14344
UDIN : A030822E001138687

**Counter Signed-
For JAIPRAKASH ASSOCIATES LIMITED**


(Manoj Gaur)
Executive Chairman & CEO

JAIPRAKASH ASSOCIATES LIMITED

Results of remote e-voting and Voting by Poll at the 26th Annual General Meeting:

Date of the AGM	Saturday, September 30, 2023
Total number of shareholders on Record Date (i.e. 22.09.2023)	5,84,377
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	117 6 111

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Jain
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1. To receive, consider and adopt the Audited, Standalone and Consolidated, Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Report of Auditors and the Directors thereon.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92,54,10,267	91,76,27,601	99.16%	91,76,27,601	-	100.00%	
	Poll		-	0.00%	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		92,54,10,267	91,76,27,601	99.16%	91,76,27,601	-	100.00%
Public-Institutions	E-Voting	5,13,18,901	73,46,995	14.32%	-	73,46,995	-	100.00%
	Poll		-	0.00%	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5,13,18,901	73,46,995	14.32%	-	73,46,995	-
Public-Non Institutions	E-Voting	1,47,78,66,472	59,68,606	0.40%	59,11,681	56,925	99.05%	0.95%
	Poll		-	0.00%	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,47,78,66,472	59,68,606	0.40%	59,11,681	56,925	99.05%
Total		2,45,45,95,640	93,09,43,202	37.93%	92,35,39,282	74,03,920	99.20%	0.80%

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2. To appoint a Director in place of Shri Pankaj Gaur (DIN 00008419) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	92,54,10,267	91,76,27,601	99.16%	91,76,27,601	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		92,54,10,267	91,76,27,601	99.16%	91,76,27,601	-	100.00%
Public-Institutions	E-Voting	5,13,18,901	73,46,995	14.32%	12,05,417	61,41,578	16.41%	83.59%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5,13,18,901	73,46,995	14.32%	12,05,417	61,41,578	16.41%
Public-Non Institutions	E-Voting	1,47,78,66,472	59,68,501	0.40%	58,57,767	1,10,734	98.14%	1.86%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,47,78,66,472	59,68,501	0.40%	58,57,767	1,10,734	98.14%
Total		2,45,45,95,640	93,09,43,097	37.93%	92,46,90,785	62,52,312	99.33%	0.67%

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3. Ratification Of Remuneration Payable To Cost Auditors For The Financial Year 2023-24.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	92,54,10,267	91,76,27,601	99.16%	91,76,27,601	-	100.00%	
	Poll		-	0.00%	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		92,54,10,267	91,76,27,601	99.16%	91,76,27,601	-	100.00%
Public-Institutions	E-Voting	5,13,18,901	73,46,995	14.32%	73,46,995	-	100.00%	
	Poll		-	0.00%	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5,13,18,901	73,46,995	14.32%	73,46,995	-	100.00%
Public-Non Institutions	E-Voting	1,47,78,66,472	59,68,501	0.40%	59,12,211	56,290	99.06%	0.94%
	Poll		-	0.00%	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,47,78,66,472	59,68,501	0.40%	59,12,211	56,290	99.06%
Total		2,45,45,95,640	93,09,43,097	37.93%	93,08,86,807	56,290	99.99%	0.01%

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Neha Jain

Digitally signed by Neha Jain
 DN: c=IN, st=Delhi, 2.5.4.20=4195cd2b28ca82780600ece1b9e2056fdb23cb2dd11bc38408f7ab9ecd040334a, postalCode=110015, street=Near Kotak Mahindra Bank Kirti Nagar Ramesh Nagar West Delhi, pseudonym=0db02b22a5184a598a92c90aae866dc9, serialNumber=51158d6fc37b6402bf1d667eeba304ad5d70f7d4a8aaabebb94e93f70e0dd72aa, o=Personal, cn=Neha Jain
 Date: 2023.09.30 16:33:56 +05'30'